

State of Texas County of Dawson
The School Trustees of Klondike Independent School District

The Board of Trustees for the Klondike Independent School District met on August 10, 20026 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Kenny Ferguson (X) Quinton Kearney (X) Kelley O'Brien (X) Justin Cave
(X) Kyle Brown (X) Jessica Estes (X) Cody King (X) Kenny Lowery
(X) Melanie Rega (X) Dalton DeGraffenreid (X) Janee Berry

Visitors See Attached

1. Meeting called to order by Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Jessica Estes & seconded by Justin Cave to approve Consent agenda items which ***Passed 7-0*** and included:
 - the minutes of the Regular called meeting on July 12, 2026.
 - Act on the Student Code of Conduct
 - Act on the Employee Handbook
 - Act on the 2026-27 Professional Appraisal TESS Calendar and Appraisers
 - Act on Contracts with Region 17 for the 2026-2027 School Year.
4. Review and Discuss: monthly financial reports, quarterly reports, and bills. _____
5. Opportunity for patrons to address the board. _____

6. Administrators' reports and items of information for discussion:

TASA Mid-Winter, Confirm Aug 24 meeting, Program of Study update, Board Book Premier, Budget Audit, Safety Audit, Septic update, CCMR data update.

7. Board actions to be considered:

- A. Motion made by Justin Cave & seconded by Jessica Estes to approve I&S tax rate of .0522 as no change from prior year. ***Passed 7-0***.
- B. Motion made by Kyle Brown & seconded by Cody King to approve Order of Election for 3 At-Large Board of Trustee Positions. ***Passed 7-0***.
- C. Motion made by Cody King & seconded by Quinton Kearney to approve Grievance Policy as recommended by Underwood Law Firm. ***Passed 7-0***.
- D. Motion made by Cody King & seconded by Kyle Brown to approve 2026-27 AI Handbook as presented by Mr. Evans. ***Passed 7-0***.
- E. Motion made by Justin Cave & seconded by Cody King to approve 2026-27 Student Handbook (Kenny Ferguson – disapproved). ***Passed 6-1***.
- F. Motion made by Kyle Brown & seconded by Cody King to approve 2026-27 Staff Handbook. ***Passed 7-0***.
- G. Motion made by Cody King & seconded by Jessica Estes to approve Funds to repair collapsed septic system on school housing. ***Passed 7-0***.
- H. Motion made by Kyle Brown & seconded by Justin Cave to approve Purchase and use of Board Book Premier for board meeting. ***Passed 7-0***.
- 9.. Motion made by Quinton Kearny & seconded by Cody King to adjourn. ***Passed 7-0***.

Board went into closed session at _____ p.m. on _____ to discuss _____.

Board re-entered into open session at _____ on _____.

Meeting Adjourned at 7:41.

Date: August 10, 2026.

Presiding Officer: Kenny Ferguson Secretary: Kelley O'brien

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Klondike Independent School District
August 10, 2026

A regular meeting of the Board of Trustees of Klondike Independent School District will be held on August 10, 2026, beginning at 6:30 p.m., in the Library of Klondike Independent School District at 2911 County Road H, Lamesa, Texas, 79331.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation – Guest Teddy Smithson
3. Public comments/audience participation
4. Administrative Reports
 - a. Principal Report
 - b. Superintendent Update
5. Discussion Items:
 - a. Review/Discuss monthly financial reports, quarterly reports, and bills.
 - b. Review/Discuss contract day calendars 2026-27
 - c. Review/discuss Athletic Student Contract
 - d. Review/Discuss Superintendent Appraisal Document
 - e. Review/Discuss Student Transfers
 - f. Review/Discuss August 24th Special Called Meeting for budget approval
 - g. Review/Discuss Interest in attending TASA Mid-Winter – Planning and Budgeting
 - h. Review/Discuss TIA – Considering options with ESC17 and/or the Rural COOP
 - i. Review/Discuss creating budget line items for Dual Credit and Student Certifications.
6. Action Items
 - a. Consider and Approve the I & S tax rate
 - b. Consider and Approve the Notification for Election for (3) At-Large Board of Trustee
 - c. Consider and Approve the Grievance Policy as presented by Underwood Law Firm
 - d. Consider and Approve the new AI Handbook
 - e. Consider and Approve the 2026-27 Student Handbook
 - f. Consider and Approve the 2026-27 Staff Handbook
 - g. Consider and Approve Funds for Repairing the collapsed housing septic system.
 - h. Consider and Approve using BoardBook Premier
7. Consent Agenda Items
 - a. Act on the Student Code of Conduct
 - b. Act on the Employee Handbook
 - c. Act on the 2026-27 Professional Appraisal TTESS Calendar and Appraisers
 - d. Act on Contracts with Region 17 for the 2026-2027 School Year.
 - e. Approve the Minutes from July 13th, 2026 Board Meeting

8. Policy changes – if applicable

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on August 4, 2026, at 3:00 p.m.

Kenny Lowery

For the Board of Trustees